

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JANUARY, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the December 20, 2016 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley asked the Board for approval of the annual Keystone Maintenance agreement in the amount of \$5,930.00. Cameron moved to approve the Keystone annual maintenance agreement. McGowan seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said testing for the patrolman position is scheduled for Saturday, January 14.

Street – Assistant Commissioner Land reported that Bobby Jones is out of the hospital, but will probably not be coming back to work. Therefore they will need to be thinking about a replacement.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS;

1. **Rushview Mobile Home Park Report** – Mayor Pavey said there will not be anything further done until spring.
2. **Housing Study – Mike Higbee** – We should have the report by our next meeting.
3. **Police Department Patrol Position Hire** – Chief Tucker said he hopes to be ready with a conditional offer of employment by the first meeting in February.
4. **Rental Property Policy and Procedures** – A rough draft has been sent to Newhouse for review.

5. **Duke Energy Evergreen Contract along Water Street** – Jarman moved to table. Cameron seconded the motion. Motion carried.
6. **Land Conversation** – A meeting is scheduled for January 15.

NEW BUSINESS:

1. **Part –time Dispatch Hire** – Chief Tucker requested to hire Cory Hill as a part-time dispatcher. He meets the qualifications. Jarman made a motion to hire Hill. McGowan seconded the motion. Motion carried.
2. **BIS Digital Support Agreement** – Jarman made a motion to approve the BIS Digital Support Agreement. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:40 p.m.